

## **CITY OF GUNNISON COUNCIL**

**MONDAY**

**MAY 16, 2011**

### **REORGANIZATION MEETING AGENDA**

**7:00 P.M.**

#### **MEETING TO BE HELD IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 201 W. VIRGINIA AVENUE IN GUNNISON.**

1. **Call to Order** by Mayor Pro Tem Houck
2. **Oath of Office** for Incoming Councilors by City Clerk
3. **Nominations and Verbal Vote for Mayor**
4. **Nominations and Verbal Vote for Mayor Pro Tem**  
2011-2013 Mayor Assumes Mayor's Seat
5. **Consideration of Prior Meeting Minutes**  
Regular Session Minutes of April 26, 2011
6. **Resolutions:**  
Res. No. 8, Series 2011; Re: Commending Rick Miller for His Service  
Res. No. 9, Series 2011; Re: Commending Stu Ferguson for His Service

#### **FULL-TERM APPOINTMENTS**

7. Appointment of Council Representative to Planning & Zoning Commission
8. Appointment of Council Representative to Region 10 Board Meetings
9. Appointment of Council Representatives to Firemen's Pension Board (2)
10. Appointment of Council Representative to Gunnison Memorial Scholarship
11. Appointment of Council Representative to CML Policy Board
12. Appointment of Council Representative to City Group Health Plan Trustees
13. Appointment of Council Representative to BPAC-Bicycle & Pedestrian Advisory Committee
14. Appointment of Council Representative to Gunnison County Housing Authority
15. Appointment of Council Representatives to RTA - Gunnison Rural Transportation Authority Advisory Board (2)
16. Appointment of Council Representative to Gunnison Valley Tourism Association Advisory Board
17. Appointment to WSC President's Advisory Council
18. Appointment to Gunnison Chamber Advisory Committee

**TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.**

Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at [www.cityofgunnison-co.gov](http://www.cityofgunnison-co.gov) For further information, contact the City Clerk's office at 641-8140. Any times listed for any items are approximate. The meeting may be conducted faster or take longer than listed times. Meetings are usually televised on local cable channel 15.

## INDEX FOR REORGANIZATION MEETING

- Mayor Pro Tem Houck will **call meeting to order**.
- The City Clerk will **administer the oath of office** to the three incoming Councilors
- Nominations will be considered and seconds first for **Mayor and then for Mayor Pro Tem**. The vote is done verbally – no written ballots are allowed. Newly selected Mayor will take the Mayor's seat and will guide the meeting.
- **Action on Regular Session Minutes** of April 26, 2011. Two new Councilors will abstain.
- **Resolutions** are introduced and read either by title or in full. There is then a motion, second and then vote on adoption of the resolution.

### **Appointments to Boards, Commissions and Advisory Committees**

- Planning & Zoning Commission - meets the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday and work session and special session meetings as needed; Council Appointee does not vote on quasi-judicial matters being considered by the P&Z. Meetings are held in the evenings. (current – Harriman)
- Region 10 - meets the 4<sup>th</sup> Thursday of each month in Montrose or in a Region 10 member location; requires minimal travel on Western Slope (current - Miller)
- Firemen's Pension Board (2) - meets the 3<sup>rd</sup> Thursday in January and July; usually meet in early evening. More meetings as necessary. (current – Ferguson and Miller)
- Gunnison Memorial Scholarship Committee - meets once a year in the spring to determine scholarship recipients (current - Nesbitt)
- Colorado Municipal League (CML) Policy Board - typically two meetings during the year in Denver or at CML Conference location. Requires travel within state. (current – Miller)
- City Group Health Insurance Plan Trustees - meets an average of four times a year, usually during the day. (current – Houck)
- BPAC meets electronically as needed. (current – Harriman)
- Gunnison County Housing Authority - the Appointments (2) can be Councilmembers or community members. The alternate position is currently open. (current – Harriman)
- Gunnison Rural Transportation Authority - meets once a month during the day and alternates between Gunnison and Crested Butte locations. (current – Houck & Nesbitt)
- Gunnison Valley Tourism Association Advisory Board – meets 2<sup>nd</sup> Tuesday of the month at 7:30 AM at Almont Resort (current – Ferguson)
- WSC President's Advisory Board – meets once a month in the morning at WSC (current – Nesbitt)
- Gunnison Chamber Advisory Board (current – Harriman)